

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, October 6, 2010 - Tuesday, October 12, 2010

*This summary is not intended to be the official record of the Council –
Official minutes are available for that purpose in the Office of Legislative Information Services*

PS/PHED	2:00 PM - 7CHR	
Oct 7	(1) • Public safety concerns raised by Tenants Work Group (McMillan)	Discussion
PHED	2:00 PM - 7CHR	
Oct 11	(1) • ZTA 10-12, Rural Density Transfer (RDT) Zone - Child lot standards (Michaelson)	Recommended approval with amendments
	(2) • Update – M-NCPPC staffing (Michaelson)	Received update
	(3) • SRA 09-02, Subdivision Approval - Conflict Resolution (Zyontz)	Worksession
TUESDAY, OCTOBER 12, 2010		
	(1) 9:30 INVOCATION - Rabbi Jacob Blumenthal, Shaare Torah Congregation, Gaithersburg	Invocation given
	(2) 9:35 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	Noted changes
	B. Acknowledgement - Receipt of Petitions	Acknowledged petitions
	C. Action - Approval of Minutes: September 21 and 28, 2010	Approved (8y; GL ta)*
	(3) 9:40 CONSENT CALENDAR	Approved (8y; GL ta)
16-1512	A. Action - Resolution to designate County Business Development Corporation (Faden)	Adopted
16-1513	B. Action - Resolution to approve Franchise Agreement for Use of Public Right-of-Way: TW Telecom of Maryland, LLC (TWTC) (Mihill)	Adopted
16-1514	C. Action - Resolutions to support an application for the State's Community Investment Tax Credit Program: Jewish Social Service Agency (Michaelson)	Adopted
16-1515	D. Action - Resolutions to support an application for the State's Neighborhood Business Works Program Loan: The Limerick Pub, LLC (Michaelson)	Adopted

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RES/ORD	SUBJECT	ACTION
16-1516	E. Action - Resolution of consent to and support for the application for expansion of an Enterprise Zone: City of Gaithersburg Olde Towne Central Business District (Ferber)	Adopted (MK recused himself)
	(4) 9:45 WORKSESSION - Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko) <i>Action is tentatively scheduled for 10/19/10.</i>	Worksession
	9:55 LEGISLATIVE SESSION Day # 29	
	Introduction of Bills	
	Add: (4.5) A. Expedited Bill 51-10 , Administration - Council Budget Office, sponsored by Councilmember Knapp, Council Vice-President Ervin, and Council President Floreen (Mihill) <i>Public Hearing is scheduled for 10/26/10 at 1:30 pm.</i>	Introduced; NN added as cosponsor
	Call of Bills for Final Reading:	
	(5) A. Expedited Bill 42-10 , Personnel - Retirement - Furlough - Imputed Compensation - Represented Employees (Drummer) <i>MFP Committee recommends approval.</i>	Enacted (9y)
	(6) B. Expedited Bill 19-10 , Taxes - Transportation Impact Tax - Amendments (Orlin/Faden) <i>MFP Committee recommends approval with amendments.</i>	Enacted as amended (9y)
	(7) C. Bill 1-10 , Development - Coordination, Oversight (Faden) <i>PHED Committee recommends approval with amendments.</i>	Deferred action
	10:10 DISTRICT COUNCIL SESSION	
16-1517	(8) A. Action - Diagrammatic Plan Amendment 10-3, Limited Partnership, a proposed amendment to the development plan in Local Map Amendment G-718 (MXN) zone, 14426 Traville Garden Circle, Rockville (Zyontz)	Adopted (9y)
16-1518	(10) C. Oral Argument and Action on Hearing Examiner's report and recommendation - Local Map Amendment G-879, Kensington Heights 2, LLC, 2609 McComas Avenue, Kensington (Zyontz)	Heard oral argument; Adopted (6y; ME, DT n; NN ta)

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RES/ORD	SUBJECT	ACTION
(11)	D. Request for Oral Argument and/or Action on Hearing Examiner's report and recommendation - Local Map Amendment No. G-864, Christ Evangelical Lutheran Church of Bethesda-Chevy Chase, 8011 and 8015 Old Georgetown Road, Bethesda (Zyontz)	Granted oral argument; to be heard 10/19/10 (8y; NN ta)
(11.5)	E. Introduction - Historic Preservation Amendment (HPA) 10-1 - Historic Preservation Master Plan - Amendments, sponsored by Councilmember Knapp (Zyontz) <i>Public hearing scheduled for 11/23/10 at 1:30 pm.</i>	Introduced
(12)	11:15 BOARD OF HEALTH: (McMillan)	
	A. Update from Dr. Ulder J. Tillman, County Health Officer	Received update
	B. Annual Meeting with Commission on Health	Discussion
	C. Update on school gardens	Received update
	12:00 ADJOURN	
PS/MFP	1:30 PM - 7CHR	
Oct 12	(1) • Supplemental appropriation - Office of the County Executive - \$21,616,000 for the Public Safety System Modernization (Toregas)	Meeting cancelled

*y=yes; ta=temporarily absent